



Annual Return

Company Name: **UNITED TRANSPORT EUROPE LIMITED**

Company Number: **00536438**



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Company Name: **UNITED TRANSPORT EUROPE LIMITED**

Company Number: **00536438**

Date of this return: **17/06/2016**

Sic Codes: **49410**

Company Type: **Private company limited by shares**

Situation of **4 BEACON WAY HULL**

Registered Office: **HU3 4AE**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR KLAAS PIETER**
Surname: **DEN HARTOGH**
Service Address: **DEN HARTOGH UK LIMITED EASTFIELD ROAD IMMINGHAM
SOUTH KILLINGHOLME
ENGLAND DN40 3DQ**

Country/State **NETHERLANDS**
Usually Resident:
Date of Birth: ****/12/1965** Nationality: **DUTCH**
Occupation: **MANAGING
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR ABRAHAM CORNELIUS**
Surname: **PAAPE**
Service Address: **DEN HARTOGH UK LIMITED EASTFIELD ROAD IMMINGHAM
SOUTH KILLINGHOLME
ENGLAND DN40 3DQ**

Country/State **NETHERLANDS**
Usually Resident:
Date of Birth: ****/12/1959** Nationality: **DUTCH**
Occupation: **FINANCE
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14451335
Currency:	GBP	Aggregate nominal value:	14451335
Prescribed particulars			

THERE ARE NO PRESCRIBED RIGHTS ATTACHED TO THESE SHARES

Class of Shares:	1% NON	Number allotted	331000
	CUMULATIVE	Aggregate nominal value:	331000
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14782335
		Total aggregate nominal value:	14782335
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **14451335 ORDINARY shares held as at the date of this return**
Name: **UNITED TRANSPORT INTERNATIONAL LTD**

Shareholding 2: **331000 1% NON CUMULATIVE PREFERENCE shares held as at the date of this return**
Name: **UNITED TRANSPORT INTERNATIONAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

